

UNITED STATES DISTRICT COURT

for the
Eastern District of Texas

United States of America
v.
GUSTAVO ADOLFO YABRUDI

Case No.
4:18MJ73

Defendant(s)

FILED
MAR 14 2018
Clerk, U.S. District Court
Texas Eastern

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of November 22, 2016 in the county of Denton in the
Eastern District of Texas, the defendant(s) violated:

Code Section

18 U.S.C. § 1956(h)

Offense Description

Conspiracy to Commit Money Laundering

This criminal complaint is based on these facts:

See attached Affidavit.

☒ Continued on the attached sheet.

Sworn to before me and signed in my presence.

Date:

3/14/18 1:15 pm

City and state: Sherman, Texas

TFO Delbert Rutherford
Complainant's signature

TFO DELBERT RUTHERFORD, DEA

Printed name and title

Christine A. Nowak
Judge's signature

CHRISTINE A. NOWAK, U.S. Magistrate Judge

Printed name and title